

**NOTICE OF CALLED MEETING
CHINA SPRING INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 14, 2009**

Notice is hereby given that a called meeting of the Board of Education of the China Spring Independent School District will be held on May 14, 2009, beginning at 7:30 a.m. at the Administration Building of the China Spring Independent School District, 6301 Sylvia Street, Waco, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order

New Business

2. Consideration , discussion, and possible approval of resignation of Superintendent of Schools (action item)
3. Consideration and discussion of request for qualifications (RFQs) received for superintendent search services (information item)
4. Consideration, discussion, and possible approval of finalists to be interviewed for superintendent search services (action item)
5. Executive Session, Govt. Code 551.074
 - a. Consideration and discussion of departure of Superintendent and plans for replacement
6. Action arising from Executive Session (action item)
7. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct an executive session in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551.001 et seq.

NOTICE OF CALLED MEETING OF THE
CHINA SPRING INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th day of (May, 2009), the Board of Trustees of the China Spring School District will hold a (called) meeting at (7:30) A.M., at the CHINA SPRING ADMINISTRATION BUILDING, 6301 SYLVIA STREET, WACO, TX. The subjects to be discussed are listed on the agenda that is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, than such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.086 Discussing commercial or financial information received from a business prospect seeking to locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations and to deliberate the financial offer or incentive of such business prospect.

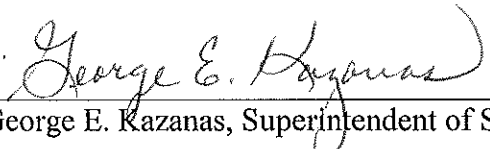
Education Code Section:

- 39.030(a) Discussing or adopting individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session then the final action, final decision, or final vote shall be either:

- (A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this (8th day of May, 2009), this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration building at 4:00 P.M. on said date.



George E. Kazanas, Superintendent of Schools